

## **WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, February 7, 2011**

The Westfield Board of Public Works and Safety met in regular session Monday February 7, 2011 at the Westfield City Service Center. Members present were Mayor Andy Cook, Mark Heirbrandt and Jack Hart. Also present were Deputy Clerk-Treasurer Teresa Skelton, Deputy Mayor Bruce Hauk and Attorney Nicole Finelli from Krieg DeVault, LLC. Mark Heirbrandt called the meeting to order at 3:00 P.M.

### **Action Item #1: Approval of minutes:**

Jack Hart made the motion to approve December 21, 2010 Board of Public Works minutes as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

### **Action Item #2: Quote Approval:**

Monon Trail Phase 3 – Overhead Flashers

Parks Director Melody Jones presented the Monon Trail Phase 3 Quote for consideration. Jack Hart made the motion to accept the quote in the amount of \$13,518.00. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

### **Action Item #3: Quote Approval:**

Parks Utility Vehicle – Kubota

Parks Director Melody Jones described the Kubota and how it will be used. Jack Hart made the motion to accept the quote for the purchase of the Kubota in the amount of \$15,870.00. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

### **Action Item #4: Performance Bond Releases/Maintenance Bond Acceptance:**

Performance Bond Release:

Village of Oak Manor Sec 2:

Harry Nikides explained that the Westfield Public Works Development and Construction Division is satisfied and recommending the release of the performance bond for Village of Oak Manor Sec 2: Street Surfacing and Sidewalks. Jack Hart made the motion to release the performance bond as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Maintenance Bond Acceptance:

Village of Oak Manor Sec 2: Street Surface & Sidewalks:

Viking Meadows: Meadowlands Sec 1, Two Gaits Sec 1, and Valley View Sec 1:

Harry Nikides explained that the Westfield Public Works Development and Construction Division has inspected and approved all infrastructures covered by the three-year maintenance bonds for the Village of Oak Manor Sec 2 and Viking Meadows. Jack Hart made the motion to accept the maintenance

bonds for Village of Oak Manor Sec 2 and Viking Meadows as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

**Department Reports:**

Police Chief Joel Rush, Fire Chief Todd Burtron, Parks Director Melody Jones and Director of Public Works Kurt Wanninger all gave updates.

With no further business the meeting was adjourned at 3:40P.M.

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Deputy Clerk-Treasurer

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Board of Public Works